



THE ERIE COUNTY LEGISLATURE

**ENERGY &
ENVIRONMENT
COMMITTEE**

Thomas J. Loughran
Chairman

Daniel M. Kozub
Vice-Chair

Robert Graber
Clerk

Meeting No. 16 – November 9, 2006 – 12:00 PM

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1.	COMM. 28E-15 (2005) Session 28	COUNTY EXECUTIVE <i>“Open Item - Sewer District Bond Authorization”</i>			
2.	COMM. 4E-9 (2006) Session 4	MARINELLI <i>“Energy & Environment Matrix Tracking”</i>			
3.	COMM. 12M-9 (2006) Session 12	ECWA <i>“Letter to Marinelli Re: Presentation to Energy & Environment Committee”</i>			
4.	COMM. 14E-4 (2006) Session 14	COMPTROLLER <i>“Copy of Letter to Loughran Re: Park Superintendent Housing”</i>			
5.	COMM. 14E-7 (2006) Session 14	COMPTROLLER <i>“Parks, Recreation & Forestry - Review of Driving Range/Golf Practice Facility RFP”</i>			
6.	COMM. 14E-11 (2006) Session 14	COUNTY EXECUTIVE <i>“Parks - Forest Management Plan Contractual Agreement”</i>			

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7.	COMM. 15E-5 (2006) Session 15	COMPTROLLER <i>“Review of Dept. of Parks, Recreation and Forestry - Forest Management Plan and Timber Harvest”</i>			
8.	COMM. 15E-13 (2006) Session 15	COMPTROLLER <i>“Audit of the City of Buffalo Parks Agreement”</i>			
9.	COMM. 15E-18 (2006) Session 15	MARINELLI <i>“Energy & Environment Matrix Initiatives”</i>			
10.	COMM. 15D-12 (2006) Session 15	PURCHASE <i>“Copy of Letter to Deputy Comptroller Re: Response to the Comptroller Review of the Timber Harvest RFP and Contract”</i>			
11.	COMM. 15M-1 (2006) Session 15	ECWA <i>“2005 Annual Report”</i>			
12.	COMM. 17E-8 (2006) Session 17	COUNTY EXECUTIVE <i>“DEP - Variable Minimum”</i>			
13.	COMM. 18E-8 (2006) Session 18	COUNTY EXECUTIVE <i>“ECSD No. 3 - NYS DOT - Revised Resolution Comm. 11E-19”</i>			
14.	COMM. 18E-12 (2006) Session 18	COUNTY EXECUTIVE <i>“ECSD No. 2 - Engineering Agreement Dated 8/29/02 - URS Corp. - Change Order No. 5”</i>			
15.	COMM. 18E-15 (2006) Session 18	COUNTY EXECUTIVE <i>“ECSD No. 2 - Engineering Agreement Dated 8/29/02 - URS Corp. - Change Order No. 4 (Revised)”</i>			

16.	COMM. 18E-16 (2006) Session 18	COUNTY EXECUTIVE <i>“DEP - City of Buffalo Recycling Education & Outreach Program - Contract with OtherWisz Creative Corp.”</i>			
17.	COMM. 18E-17 (2006) Session 18	COUNTY EXECUTIVE <i>“ECSD No. 1 - Real-Time, Web-Based Wireless Flow Monitoring & Online Flow Model - Change Order No. 1”</i>			
18.	COMM. 18E-18 (2006) Session 18	COUNTY EXECUTIVE <i>“ECSD No. 4 - Contract No. 37, Didion Road Sanitary Sewers - Dispensation of Hours - Accadia Site Contracting, Inc.”</i>			
19.	COMM. 18E-19 (2006) Session 18	COUNTY EXECUTIVE <i>“ECSD No. 6 - Bethlehem Park Phase II/Hamburg Village Phase IV - Contract No. 32SA - Contract Close Out - Kandey Company, Inc.”</i>			
20.	COMM. 18E-26 (2006) Session 18	COUNTY EXECUTIVE <i>“Reallocation of Community Development Block Grant Funding for Spaulding Fibre Development”</i>			
21.	COMM. 18E-27 (2006) Session 18	COUNTY EXECUTIVE <i>“ECSD No. 2 - Bluffs Subtrunk Phase 2 - Contract No. 34EV-PH2 - Contract Close Out - Southern Tier Site Utility”</i>			

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22.	COMM. 18D-7 (2006) Session 18	COUNTY ATTORNEY <i>"NYS Lawncare Assn. Vs. Erie County"</i>			
23.	COMM. 18M-1 (2006) Session 18	CORINA BERMAN <i>"Letter to Marinelli Re: Neighborhood Notification Law"</i>			
24.	COMM. 18M-6 (2006) Session 18	TOWN OF CLARENCE <i>"Certified Resolution Re: ECSD No. 5"</i>			
25.	COMM. 20E-5 (2006) Session 20	COUNTY EXECUTIVE <i>"DEP - Variable Minimum"</i>			
26.	COMM. 20E-11 (2006) Session 20	COUNTY EXECUTIVE <i>"Open Item - Sewer District Bond Authorization"</i>			
27.	COMM. 20E-16 (2006) Session 20	COUNTY EXECUTIVE <i>"DEP - Appropriation of Unanticipated Gas Well Drill Rents (ESRI Software Maintenance Contract)"</i>			
28.	COMM. 20E-17 (2006) Session 20	COUNTY EXECUTIVE <i>"ECSD No. 2 - Disinfection Improvements - Contract No. 66STP-A - Change Order No. 2 - STC Construction, Inc."</i>			
29.	COMM. 20E-18 (2006) Session 20	COUNTY EXECUTIVE <i>"ECSD No. 5 - Sanitary Sewer Merger Feasibility Studies"</i>			
30.	COMM. 20E-19 (2006) Session 20	COUNTY EXECUTIVE <i>"ECSD No. 4 - Proposed Transfer of the Town of Lancaster Sewer District Nos. 1 & 2 - Sanitary Sewer Assets"</i>			

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31.	COMM. 20E-20 (2006) Session 20	COUNTY EXECUTIVE <i>“ECSD No. 3 - Proposed Transfer/Lease of the Town of Hamburg - Northern Sewer Districts Sanitary Sewer Assets”</i>			
32.	COMM. 20E-21 (2006) Session 20	COUNTY EXECUTIVE <i>“ECSD No. 3 - Proposed Transfer/Lease of the Engel Drive District - Sanitary Sewer Assets”</i>			
33.	COMM. 20E-22 (2006) Session 20	COUNTY EXECUTIVE <i>“ECSD Nos. 1 & 4 - Sanitary Sewer Merger Feasibility Studies”</i>			
34.	COMM. 20M-2 (2006) Session 20	CITY OF BUFFALO COMMON COUNCIL <i>“Certified Resolution Re: Immediate Establishment of the Parks Advisory Board”</i>			
35.	COMM. 20M-3 (2006) Session 20	HOPKINS, GARAS & SORGI, PLLC <i>“Request to Extend Sewer District No. 5 - Town of Clarence - 62.3 Acres - File No. 2090.1”</i>			
36.	COMM. 20M-11 (2006) Session 20	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL <i>“Logging Operations at Erie County Forest”</i>			
37.	COMM. 21E-11 (2006) Session 21	COUNTY EXECUTIVE <i>“ECSD No. 2 - Contract No. 66STP-A, General Contract Close Out - STC Construction, Inc.”</i>			

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38.	COMM. 21E-12 (2006) Session 21	COUNTY EXECUTIVE <i>“ECSD No. 2 - Disinfection Improvements - Contract No. 66STP-A - Change Order No. 3 - STC Construction, Inc.”</i>			
39.	COMM. 21E-13 (2006) Session 21	COUNTY EXECUTIVE <i>“DEP - NYS Quality Communities Grant Application: Framework for Regional Growth - Policy Refinement and GIS Development”</i>			
40.	COMM. 21M-2 (2006) Session 21	ERIE COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL <i>“Erie County Mandatory Pesticide Neighbor Notification Act”</i>			